

The Legislature of Rockland County



MICHAEL M. GRANT
Legislator - District 2

Chair, Budget & Finance Committee
2nd Vice Chair - Planning & Public Works Committee

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, May 10, 2016
7:15 PM

ROLL CALL

ADOPTION OF MINUTES: APRIL 26, 2016

1. BONDS/PUBLIC WORKS MATTER:

1PPW) REF# 1403 APPROVING RULES AND REGULATIONS ADOPTED BY THE HOME IMPROVEMENT LICENSING BOARD TO IMPLEMENT LOCAL LAW NO. ____ OF 2016 (AMENDING LOCAL LAW NO. 8 OF 1984 AS AMENDED BY LOCAL LAW NO. 10 OF 1990, LOCAL LAW NO. 4 OF 1993, LOCAL LAW NO. 3 OF 1996, LOCAL LAW NO. 22 OF 1996, LOCAL LAW NO. 5 OF 2005, LOCAL LAW NO. 9 OF 2007, LOCAL LAW NO. 3 OF 2009, AND LOCAL LAW NO. 6 OF 2010). [CHAPTER 286 OF THE LAWS OF ROCKLAND COUNTY] RELATING TO THE LICENSING OF HOME IMPROVEMENT CONTRACTORS IN ROCKLAND COUNTY (DEPARTMENT OF WEIGHTS AND MEASURES) [HOME IMPROVEMENT LICENSING BOARD]
(TERRY D. GOSSEFINGER, DIRECTOR, WEIGHTS & MEASURES)
DL#: 2016-00392

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

2PPW) REF# 7529 APPROVING AND EXERCISING THE THIRD OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH REPEATER NETWORK FOR WIDE-AREA UHF DIGITAL TRUCKING SERVICE FOR VARIOUS COUNTY DEPARTMENTS IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM APRIL 11, 2016 THROUGH APRIL 10, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$180,000 FROM THE COMMENCEMENT DATE OF APRIL 11, 2012 THROUGH APRIL 10, 2017 WITH ALL PURCHASES TO BE MADE BY FORMAL PURCHASE ORDER UNDER RFB-RC-2012-021 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$180,000)
(PAUL J. BRENNAN, DIRECTOR, DGS-PURCHASING)
DL#: 2016-01485

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

Rockland County Legislature -11 New Hempstead Road - New City, New York 10956 - Tel: (845) 638-5100

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3PPW) REF# 8293 APPROVING A FEDERAL AID LOCAL PROJECT AGREEMENT IN THE AMOUNT OF \$800,000 (NCTD) WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE COUNTY OF ROCKLAND'S TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS [DEPARTMENT OF PUBLIC TRANSPORTATION] (\$800,000)
(DOUGLAS J. SCHUETZ, ACTING COMMISSIONER, PUBLIC TRANSPORTATION)
DL#: 2016-01392

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

4PPW) REF# 9323 APPROVING AN AGREEMENT IN EXCESS OF \$100,000 WITH ORACLE USA, INC. TO PROVIDE FOUR (4) ADDITIONAL LICENSES FOR THE PEOPLESFT UPGRADE (PS 9.2) FOR INTEGRATED FINANCIAL AND HUMAN RESOURCES SYSTEM AND TO PROVIDE FIRST YEAR SUPPORT UNDER NYS OGS CONTRACT NO. PT64000 IN AN AMOUNT NOT TO EXCEED \$185,318 FOR A ONE YEAR TERM FROM THE DATE OF THE FINAL CONTRACT AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE UNDER CAPITAL PROJECT NO. 2096 [DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT] (\$185,318)
(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT)
DL#: 2016-01414

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

5PPW) REF# 0107 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO HAUSER BROS. INC. FOR THE FIRE TRAINING CENTER ADMINISTRATION BUILDING BOILER AND HEATING EQUIPMENT REPLACEMENT UNDER RFB-RC-2016-019 IN AN AMOUNT NOT TO EXCEED \$109,450 UNDER CAPITAL PROJECT 1865 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$109,450)
(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT)
DL#: 2016-01390

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

6PPW) REF# 7300 APPROVING ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER AND AWARD OF CONTRACT IN EXCESS OF \$100,000 TO JOE LOMBARDO PLUMBING & HEATING OF ROCKLAND, INC. FOR THE EUGENE J. GROGAN CORRECTIONAL CENTER HOT WATER HEATING SYSTEM REPLACEMENT UNDER RFB-RC-2016-1476-001 IN AN AMOUNT NOT TO EXCEED \$255,500 UNDER CAPITAL PROJECT 1476 AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT] (\$255,500)
(ROBERT H. GRUFFI, DIRECTOR, FACILITIES MANAGEMENT)
DL#: 2016-01496

SUBJECT TO APPROVAL OF PLANNING & PUBLIC WORKS COMMITTEE

2. GRANTS/DONATIONS

- 2A) REF# 9142** APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$185,000 (NCTD) FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH TO BE DISTRIBUTED TO THE ROCKLAND COUNTY OFFICE OF VETERANS AFFAIRS IN ORDER TO CONTINUE SUPPORTING A PROGRAM FOR VETERANS SUFFERING FROM POST-TRAUMATIC STRESS DISORDER THROUGH INDIVIDUAL AND SMALL GROUP PEER-TO-PEER COUNSELING SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS [DEPARTMENT OF MENTAL HEALTH] (\$185,000)
(MICHAEL LEITZES, COMMISSIONER, MENTAL HEALTH)
DL#: 2016-01321

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

- 2B) REF# 9142** APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000 WITH ROCKLAND INDEPENDENT LIVING CENTER, INC. IN THE ADDITIONAL AMOUNT OF \$185,000 TO PROVIDE PEER-TO-PEER COUNSELING SERVICES FOR VETERANS SUFFERING FROM PTSD, PURSUANT TO A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$309,998 (NCTD), EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2015 THROUGH JUNE 30, 2016 AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE COUNTY EXECUTIVE [VETERANS SERVICE AGENCY] (\$309,998) (NCTD)
(JERRY DONNELLAN, DIRECTOR, VETERANS SERVICE AGENCY)
DL#: 2016-00823

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

3. BUDGET ITEMS:

- 3A) REF# 8148/6306** APPROVING THE ACQUISITION OF ARTWORK, CANDY SPLAT SCULPTURE, BY ARTIST, DORIS LAUGHTON, TO BE SITED AT THE DR. ROBERT L. YEAGER HEALTH CENTER NEAR THE VICINITY OF THE FRONT SIDE OF BUILDING A IN POMONA, NEW YORK [DEPARTMENT OF GENERAL SERVICES-FACILITIES MANAGEMENT FOR THE ART IN PUBLIC PLACES COMMITTEE] (\$25,740)
(ROBERT H. GRUFFI, DIRECTOR, DGS-FACILITIES MANAGEMENT)
DL#: 2016-01394

SUBJECT TO APPROVAL OF MULTI-SERVICE COMMITTEE

4. AUTHORIZATIONS:

- 4A) REF# 9505** AUTHORIZING PAYMENTS OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT ORGANIZATIONS PURSUANT TO COUNTY LAW § 224
(HON. ALDEN H. WOLFE, HON. ILAN S. SCHOENBERGER, LEGISLATURE)
LG#: 2016-51

5. CONTRACTS/AGREEMENTS:

5A) REF# 9209 APPROVING AND EXERCISING THE THIRD OPTION OF A CONTRACT IN EXCESS OF \$100,000 WITH STARR UNIFORM CENTER FOR THE PURCHASE OF UNIFORMS FOR THE SHERIFF'S, CORRECTIONS AND SECURITY DEPARTMENTS BY FORMAL PURCHASE ORDER UNDER RFB-RC-2013-033 IN THE ADDITIONAL AMOUNT OF \$50,000 FOR THE PERIOD FROM APRIL 28, 2016 THROUGH APRIL 27, 2017 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$200,000 FROM THE COMMENCEMENT DATE OF APRIL 28, 2013 THROUGH APRIL 27, 2017 [DEPARTMENT OF GENERAL SERVICES - DIVISION OF PURCHASING] (\$200,000) **(PAUL BRENNAN, DIRECTOR, DGS-PURCHASING)**
DL#: 2016-01487

5B) REF# 5614 APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN CRH REALTY IX, LLC, CRYSTAL RUN HEALTHCARE LLP, TOWN OF CLARKSTOWN, CLARKSTOWN CENTRAL SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT: 2 CENTEROCK ROAD, TOWN OF CLARKSTOWN, IN THE CLARKSTOWN CENTRAL SCHOOL DISTRICT, TAX MAP SECTION 64.8, BLOCK 3, LOT 7.3 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF FINANCE - OFFICE OF REAL PROPERTY TAX SERVICES] (PILOT)
(SEAN MATHEWS, REAL PROPERTY TAX OFFICER, REAL PROPERTY TAX OFFICE)
DL#: 2016-01249

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE

5C) REF# 5614 APPROVAL OF PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT BETWEEN RAMLAND HOLDINGS LLC, TOWN OF ORANGETOWN, PEARL RIVER SCHOOL DISTRICT, COUNTY OF ROCKLAND, AND THE COUNTY OF ROCKLAND INDUSTRIAL DEVELOPMENT AGENCY FOR PROPERTY LOCATED AT: 1 RAMLAND ROAD, ORANGEBURG, TOWN OF ORANGETOWN, IN THE PEARL RIVER SCHOOL DISTRICT, TAX MAP SECTION 73.20 BLOCK 1, LOT 24 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE [DEPARTMENT OF FINANCE - OFFICE OF REAL PROPERTY TAX SERVICES] [PILOT]
(SEAN MATHEWS, REAL PROPERTY TAX OFFICER, REAL PROPERTY TAX OFFICE)
DL#: 2016-01250

SUBJECT TO APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE

6. ALLOCATION/RECLASSIFICATION OF POSITIONS:

7. BIDS: NONE

8. TRANSFER OF FUNDS/OTHERS: NONE

9. TAX ITEMS: NONE

10. PUBLIC HEARINGS: NONE

- | | |
|---|------|
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | NONE |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE/REVIEW AND DISCUSSION:</u> | NONE |

“The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/TDD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs.”

RESOLVED, That those "Rules and Regulations Relating to the Licensing of Home Improvement Contractors in Rockland County" be duly filed with the Clerk to the Legislature of Rockland County, and that they take effect immediately.

VWJ:dc
2016-00392
3-4-16

021, for the period from April 11, 2015 through April 10, 2016, with one (1) additional one (1) year option to renew, and increased the contract to an amount not to exceed \$130,000 from the commencement date April 11, 2012 through April 10, 2016, with all purchases being made by formal purchase order; and

WHEREAS, The total cost for purchases made from April 11, 2012 through April 10, 2016 has not exceeded \$128,621; and

WHEREAS, The Director of Purchasing is recommending that the County Executive and the Legislature of Rockland County approve exercising the third option to extend the contract with Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service for various Departments under RFB-2012-021, and increase the contract in the amount of \$50,000 for the period from April 11, 2016 through April 10, 2017 for a total contract sum not to exceed \$180,000 from the commencement date April 11, 2012 through April 10, 2017; and

WHEREAS, All purchases will be initiated by formal purchase order; and

WHEREAS, Sufficient funding for these purchases is provided for in the 2016 Adopted Budget and are contingent upon 2017 Budget appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The _____ and _____ Committees of the Legislature have met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves purchases in excess of \$100,000, exercising the third option to extend the contract with Repeater Network, 58 North Harrison Avenue, Congers, New York 10920 for Wide-Area UHF Digital Trunking Service for various Departments under RFB-2012-021, and increase the contract in the amount of \$50,000 for the period from April 11, 2016 through April 10, 2017 for a total contract sum not to exceed \$180,000 from the commencement date April 11, 2012 through April 10, 2017; and be it further

RESOLVED, That all purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2016 Adopted Budget and are contingent upon 2017 Budget appropriations.

LHG:vma
4/26/16
2016-01485
rev. 5/3/16vma

DRAFT

Introduced by:

Referral No. 8293

**RESOLUTION NO. OF 2016
APPROVING A FEDERAL AID LOCAL PROJECT AGREEMENT
IN THE AMOUNT OF \$800,000 (NCTD)
WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
TO FUND THE COUNTY OF ROCKLAND'S
TRAVEL DEMAND MANAGEMENT (TDM) PROGRAM
FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016
AND AUTHORIZING THE COUNTY EXECUTIVE
TO EXECUTE ALL NECESSARY DOCUMENTS
[DEPARTMENT OF PUBLIC TRANSPORTATION]
(\$800,000)**

WHEREAS, The Acting Commissioner of Public Transportation has advised the County Executive and the Legislature of Rockland County that he desires to enter into a Federal Aid Local Project Agreement with the New York State Department of Transportation in the amount of \$800,000 for the period from October 1, 2015 through September 30, 2016 in order for the County to be reimbursed for \$640,000 of work performed in connection with the County of Rockland's Travel Demand Management (TDM) Program (with a local share of \$160,000 which involves the expenditure of no county tax dollars); and

WHEREAS, Funding for the contract is provided through the Federal Congestion Mitigation and Air Quality Program (CMAQ) and administered by New York State Department of Transportation; and

WHEREAS, No funding clause is required since the agreement amount was already appropriated in the 2015 and 2016 Adopted Budgets of the Department of Public Transportation for said period; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County approves the Federal Aid Local Project Agreement with the New York State Department of Transportation in the amount of \$800,000 in order for the County to be reimbursed for \$640,000 of work performed in connection with Rockland's Travel Demand Management (TDM) Program (with a local share of \$160,000 which involves the expenditure of no county tax dollars) for the period from October 1, 2015 through September 30, 2016, and authorizes the County Executive to execute all necessary documents, subject to the approval of the County Attorney; and be it further

RESOLVED, That no funding clause is required since the agreement amount was already appropriated in the 2015 and 2016 Adopted Budgets of the Department of Public Transportation for said period.

TS:dc
2016-01392
4-19-16

Introduced by:

DRAFT

Referral No.

9323

**RESOLUTION NO. OF 2016
APPROVING AN AGREEMENT IN EXCESS OF \$100,000
WITH ORACLE USA, INC.
TO PROVIDE FOUR (4) ADDITIONAL LICENSES FOR
THE PEOPLESOFT UPGRADE (PS 9.2) FOR
INTEGRATED FINANCIAL AND HUMAN RESOURCES SYSTEM
AND TO PROVIDE FIRST YEAR SUPPORT UNDER NYS OGS CONTRACT NO.
PT64000 IN AN AMOUNT NOT TO EXCEED \$185,318
FOR A ONE YEAR TERM FROM THE DATE OF
THE FINAL CONTRACT AND AUTHORIZING ITS EXECUTION
BY THE COUNTY EXECUTIVE
UNDER CAPITAL PROJECT NO. 2096
[DEPARTMENT OF GENERAL SERVICES – FACILITIES MANAGEMENT]
(\$185,318)**

WHEREAS, The Director of Facilities Management is requesting that the County enter into a professional service agreement with Oracle USA, Inc. to provide four (4) additional computer software licenses for the Peoplesoft Upgrade (PS 9.2) and also for first year support under NYS OGS Contract No. PT64000; and

WHEREAS, The Peoplesoft Upgrade will provide for data encryption and security of the County's database files residing in the Oracle database; and

WHEREAS, The Director of the Department of General Services–Facilities Management requests that the County Executive and the Legislature of Rockland County approve an agreement in excess of \$100,000 with Oracle USA, Inc., 1910 Oracle Way, Reston, Virginia 20190 to provide an upgrade to the Peoplesoft Integrated Financial and Human Resources System and four (4) additional computer software licenses along with first year support under NYS OGS Contract No. PT64000, in an amount not to exceed \$185,318 for a one year term from the date of the final contract; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve “execution of all contracts in excess of \$100,000 entered into by the County,” and

WHEREAS, Sufficient funding for this agreement is provided for in the 2016 Capital Budget, Capital Project No. 2096; and

WHEREAS, The Legislature have met, considered and therefore be it

and

Committees of the approved this resolution; now

RESOLVED, That the Legislature of Rockland County approves the agreement in excess of \$100,000 with Oracle USA, Inc., 1910 Oracle Way, Reston, Virginia 20190 to provide an upgrade to the Peoplesoft Integrated Financial and Human Resources System and four (4) additional computer software licenses along with first year support under NYS OGS Contract No. PT64000, in an amount not to exceed \$185,318 for a one year term from the date of the final contract and authorizes the execution of the agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement is provided for in the 2016 Capital Budget, Capital Project No. 2096.

LHG:dc
2016-01414
4-26-16

DRAFT

Introduced by:

Referral No.

0107

**RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF BID FROM THE LOWEST
RESPONSIBLE BIDDER AND AWARD
OF CONTRACT IN EXCESS OF \$100,000 TO
HAUSER BROS. INC.
FOR THE FIRE TRAINING CENTER ADMINISTRATION
BUILDING BOILER AND HEATING EQUIPMENT
REPLACEMENT UNDER RFB-RC-2016-019 IN AN AMOUNT NOT TO
EXCEED \$109,450 UNDER CAPITAL PROJECT 1865
AND AUTHORIZING EXECUTION OF ALL
NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
(\$109,450)**

WHEREAS; The Director of Purchasing advertised for bids for the replacement of boilers and associated heating equipment at the Fire Training Center under RFB-RC-2016-019, under Capital Project No. 1865; and

WHEREAS, On March 31, 2016, three (3) bids were received and publicly opened by the Purchasing Division; and

WHEREAS, The bids received were from Hauser Bros. Inc. (\$109,450), Joe Lombardo Plumbing and Heating of Rockland, Inc. (\$144,888), and Pearl River Plumbing and Heating d/b/a Bertussi's (\$168,168); and

WHEREAS, All bids were reviewed and evaluated by the Capital Projects staff; and

WHEREAS, Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, submitted the lowest bid and was deemed responsible; and

WHEREAS, The bid from Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, has been accepted by the County Executive; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Director of Facilities Management recommends that the County Legislature approve a contract with Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, who submitted a base bid in the amount of \$109,450 for the replacement of boilers and associated hearing equipment at the Fire Training Center under RFB-RC-2016-019, under Capital Project No. 1865; and

WHEREAS, Sufficient funding for this contract is available in the 2016 Capital Budget, Capital Project No. 1865; and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the contract of the lowest responsible bidder, Hauser Bros. Inc., 17 Old Schoolhouse Lane, Orangeburg, New York 10962, who submitted a base bid in the amount of \$109,450 for the replacement of boilers and associated hearing equipment at the Fire Training Center under RFB-RC-2016-019 under Capital Project No. 1865, and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2016 Capital Budget, Capital Project No. 1865.

LHG:dc
2016-01390
4-26-16
r. 5-3-16

DRAFT

Introduced by:

Referral No.

7300

**RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF BID FROM THE LOWEST
RESPONSIBLE BIDDER AND AWARD
OF CONTRACT IN EXCESS OF \$100,000 TO
JOE LOMBARDO PLUMBING & HEATING OF ROCKLAND, INC.
FOR THE EUGENE J. GROGAN CORRECTIONAL CENTER
HOT WATER HEATING SYSTEM REPLACEMENT
UNDER RFB-RC-2016-1476-001 IN AN AMOUNT NOT TO
EXCEED \$255,500 UNDER CAPITAL PROJECT 1476
AND AUTHORIZING EXECUTION OF ALL
NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT]
(\$255,500)**

WHEREAS, A public bid was advertised for replacement of hot water heaters/boiler replacement at the Eugene J. Grogan Correctional Center under RFB-RC-2016-1476-001, under Capital Project No. 1476 and two (2) bids were received and publicly opened by the Clerk to the Legislature on April 7, 2016; and

WHEREAS, The bids received were from Joe Lombardo Plumbing & Heating of Rockland, Inc. (\$225,500) and Hauser Bros. (\$429,873); and

WHEREAS, All bids were reviewed and evaluated by the Capital Projects staff; and

WHEREAS, Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, A 109, Suffern, New York 10901, submitted the lowest bid and was deemed responsible; and

WHEREAS, The bid from Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, A 109, Suffern, New York 10901, has been accepted by the County Executive; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The Director of Facilities Management recommends that the County Legislature approve a contract with Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, A 109, Suffern, New York 10901, who submitted a base bid in the amount of \$255,500 for replacement of hot water heaters/boiler replacement at the Eugene J. Grogan Correctional Center under RFB-RC-2016-1476-001, under Capital Project No. 1476; and

WHEREAS, Sufficient funding for this contract is available in the 2016 Capital Budget, Capital Account No. 1476; and

WHEREAS, The _____ Committee of the Legislature has met, considered and _____ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the contract of the lowest responsible bidder, Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, A 109, Suffern, New York 10901, who submitted a base bid in the amount of \$255,500 for replacement of hot water heaters/boiler replacement at the Eugene J. Grogan Correctional Center under RFB-RC-2016-1476-001, under Capital Project No. 1476, and authorizes the execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this contract is available in the 2016 Capital Budget, Capital Account No. 1476.

LHG:vma
2016-01496
4/26/16
r. 5/3/16

Introduced by:

Referral No.

9142 ①

DRAFT

**RESOLUTION NO. OF 2016
APPROVING ACCEPTANCE OF GRANT
IN THE AMOUNT OF \$185,000 (NCTD)
FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH
TO THE ROCKLAND COUNTY DEPARTMENT OF MENTAL HEALTH
TO BE DISTRIBUTED TO THE ROCKLAND COUNTY OFFICE OF
VETERANS AFFAIRS IN ORDER TO CONTINUE SUPPORTING
A PROGRAM FOR VETERANS SUFFERING FROM
POST-TRAUMATIC STRESS DISORDER THROUGH INDIVIDUAL
AND SMALL GROUP PEER-TO-PEER COUNSELING SERVICES
AND AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE ALL NECESSARY GRANT DOCUMENTS
[DEPARTMENT OF MENTAL HEALTH]
(\$185,000)**

WHEREAS, The Commissioner of the County Department of Mental Health (DMH) has advised the County Executive and the Legislature of Rockland County that the New York State Office of Mental Health has awarded DMH a grant in the amount of \$185,000 which must be accepted by June 30, 2016; and

WHEREAS, This grant is to be distributed by DMH to the County Office of Veterans Affairs (OVA) in order to continue supporting a program for veterans suffering from Post-Traumatic Stress Disorder through individual and small group peer-to-peer counseling services; and

WHEREAS, By Resolution No. 539 of 2013, the Legislature of Rockland County approved the acceptance of an initial grant in the same amount of \$185,000, from the same source, for this program; and

WHEREAS, By Resolution No. 121 of 2015, the Legislature of Rockland County approved a contract between the County, on behalf of OVA, and Rockland Independent Living Center, Inc. (RILC), a local NFP company selected to implement the pilot program; and

9/42 ①

WHEREAS, The initial grant funds have been exhausted and receipt of an additional grant is necessary for OVA, through its contract with RILC, to continue this program for veterans of Rockland County; and

WHEREAS, No County tax dollars (NCTD) are required to accept these grant funds; and

WHEREAS, It is necessary to appropriate these funds to the proper account; and

WHEREAS, Local Law No.18 of 1996 provides for the County Executive to execute all grant applications subject to review by the County Attorney and to execute all contracts in excess of \$100,000 with the approval of the County Legislature [§§C3.02(o) and (u)]; and

WHEREAS, The Committee of the Legislature has met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of a grant in the amount of \$185,000 from the New York State Office of Mental Health to the Rockland County Department of Mental Health, which is to be distributed to the County Office of Veterans Affairs in order to continue supporting a program for veterans suffering from Post-Traumatic Stress Disorder through individual and small group peer-to-peer counseling services, and hereby authorizes the County Executive to execute all necessary grant documents, after review by the County Attorney; and it is further

RESOLVED, That no County tax dollars (NCTD) are required to accept these grant funds; and it is further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2016

Increase Approp. Acct. (Credit):

A-VET-6510-E5060 Program Costs 185,000

Increase Est. Rev. Acct. (Debit):

A-VET-6510-R3470 State Aid - OMH 185,000

DJB:dc
2016-01321
4-11-16

Introduced by:

DRAFT

Referral No. 9142 (2)

**RESOLUTION NO. OF 2016
APPROVING AMENDMENT OF AGREEMENT IN EXCESS OF \$100,000
WITH ROCKLAND INDEPENDENT LIVING CENTER, INC. IN THE
ADDITIONAL AMOUNT OF \$185,000 TO PROVIDE PEER-TO-PEER
COUNSELING SERVICES FOR VETERANS SUFFERING FROM PTSD,
PURSUANT TO A GRANT FROM THE NEW YORK STATE OFFICE OF
MENTAL HEALTH, FOR A TOTAL CONTRACT AMOUNT NOT TO
EXCEED \$309,998 (NCTD), EXTENDING THE TERM OF THE
AGREEMENT FROM DECEMBER 31, 2015 THROUGH JUNE 30, 2016
AND AUTHORIZING EXECUTION OF THE AGREEMENT BY THE
COUNTY EXECUTIVE
[VETERANS SERVICE AGENCY]
(\$309,998) (NCTD)**

WHEREAS, By Resolution No. 121 of 2015, the Legislature of Rockland County approved a contract in an amount not to exceed \$124,998 between the County of Rockland, on behalf of its Office of Veterans Affairs (OVA) and Rockland Independent Living Center, Inc. (RILC) to implement a pilot program for veterans suffering from Post-Traumatic Stress Disorder through individual and small group peer-to-peer counseling services; and

WHEREAS, The contract was for the period of April 15, 2015 through December 31, 2015 and was funded with portions of an initial grant from the New York State Office of Mental Health in the amount of \$185,000, as approved by the Legislature of the County of Rockland in Resolution No.539 of 2013; and

WHEREAS, The OVA and the County Department of Mental Health (DMH) have advised the County Executive and the Legislature of Rockland County that an additional grant in the amount of \$185,000 has been allocated to the pilot peer-to-peer counseling program by the New York State Office of Mental Health and recommend that the grant be accepted and that the RILC contract be amended by the additional sum of \$185,000, and that the term be extended from December 31, 2015 through June 30, 2016; and

WHEREAS, No county tax dollars will be used to fund the amendment to this agreement, which shall be paid for in its entirety from the grant funds allocated to the County by the State for the purposes set forth herein; subject to the passage of a separate resolution approving acceptance and appropriation of grant funds by the Legislature of Rockland County, which is submitted concurrently with this resolution; and

9142 (2)

WHEREAS, Local Law No.18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, the Committee of this Legislature has met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves amendment of the agreement in excess of \$100,000 with Rockland Independent Living Center, Inc., 873 Route 45-Suite 108, New City, NY 10956, in the amount of \$185,000, for a total contract sum not to exceed \$309,998 for the veterans peer-to-peer counseling pilot program and extension of the agreement from December 31, 2015 through June 30, 2016, and hereby authorizes the County Executive to execute such amendment and extension agreement after review by the County Attorney; and be it further

RESOLVED, That no county tax dollars will be used to fund the amendment to this agreement, which shall be paid for in its entirety from the grant funds allocated to the County by the State for the purposes set forth herein; subject to the passage of a separate resolution approving acceptance and appropriation of grant funds by the Legislature of Rockland County, which is submitted concurrently with this resolution.

DJB:dc
2016-00823
4-11-16

WHEREAS, The County Executive approves the acquisition and siting of the selected sculpture entitled "Candy Splat" by artist, Doris Laughton, to be sited at the Dr. Robert L. Yeager Health Center near the vicinity of the front side of Building A, Pomona, New York; and

WHEREAS, The Committees of this Legislature have met, considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the the acquisition and siting of the selected sculpture entitled "Candy Splat" by artist, Doris Laughton, to be sited at the Dr. Robert L. Yeager Health Center near the vicinity of the front side of Building A, Pomona, New York, for a total amount of \$25,740; and be it further

RESOLVED, That sufficient funding for the acquisition of this art work is available in the 2016 Capital Budget, Capital Project Nos. 1393, 1418, 1455 and 2097.

LHG:dc
2016-01394
4-19-16

DRAFT

Introduced by:

Hon. Alden H. Wolfe, Sponsor

Hon. Ilan S. Schoenberger, Sponsor

Referral No.

9505

, 2016

**RESOLUTION NO. OF 2016
AUTHORIZING PAYMENT OF FUNDS IN VARIOUS AMOUNTS TO NON-PROFIT
ORGANIZATIONS PURSUANT TO COUNTY LAW § 224**

WHEREAS, New York State's County Law § 224 permits the Legislature of the County of Rockland to contract with non-profit organizations and other corporations, associations and agencies within the County and within adjoining Counties for the purposes described in County Law § 224; and,

WHEREAS, As reflected in the adopted Budget for fiscal year 2016, the Legislature of the County of Rockland has chosen to provide funds to the following non-profit organization in the following amounts from the noted budget line:

1)	Elmwood Community Playhouse	\$8,263.00	CA-7541
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; and

WHEREAS, the above listed organization seeks to perform the services described in the Schedule A to the Memorandum Receipt for 2016 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - that shall be signed and filed with the Clerk to the Legislature in exchange for said funds; and,

WHEREAS, County funds are being provided by this resolution which funds shall be used to effect the services set forth in the Schedule A's to the Memorandum Receipt that shall be signed and filed with the Clerk to the Legislature; and,

WHEREAS, The amount the Legislature shall make available to the above listed organizations will be for services to be provided between January 1, 2016 to December 31, 2016; and,

WHEREAS, Funding for the payment of these services has been allocated in the above noted budget line; and

WHEREAS, the sums to be provided shall be paid to the above listed organization on or about April 30, 2016 and October 31, 2016; and

WHEREAS, The Committee of the Legislature have met, considered and approved this resolution, now, therefore be it

RESOLVED, That the Legislature of the County of Rockland hereby authorizes the payment of funds to the following non-profit organization from the noted budget line:

1) Elmwood Community Playhouse \$8,263.00 CA-7541

; and

RESOLVED, That the sum shall only be provided for services to be rendered and under the conditions set forth in the Memorandum Receipt for 2016 - a sample of which is annexed hereto and incorporated into this resolution as Schedule A - which shall be signed and filed with the Clerk to the Legislature; and be it further,

RESOLVED, The sums to be provided shall be paid to the above listed organization on or about April 30, 2016 and October 31, 2016, and be it further;

RESOLVED, That any funds unused by the above listed organization for the services to be rendered and under the conditions set forth in the Memorandum Receipts, which shall be signed and filed with the Clerk to the Legislature, shall be refunded to the County; and be it further,

RESOLVED, That the aforementioned payments shall not be disbursed until such a time as the Rockland County Commissioner of Finance, receives a Memorandum Receipt, in the form set forth and which shall be signed and filed with the Clerk to the Legislature, signed by the principal officer of and disbursing officer of the individual non-profit organization; and be it further,

RESOLVED That the Memorandum Receipt shall require a verified account of the individual non-profit organization's disbursements related to the services that have been provided in accordance with the Memorandum Receipt and this resolution, with verified or certified vouchers describing the services to be rendered, attached to such account and to otherwise comply with the terms of the Memorandum Receipt and this resolution; and be it further,

RESOLVED, That any funds allocated by this resolution and which remain unused by the above listed organization through December 31, 2016, shall be refunded to the County of Rockland; and be it further,

RESOLVED, That the Rockland County Commissioner of Finance shall disburse, in accordance with this resolution, the sum indicated herein from the above noted budget line of the adopted Budget for fiscal year 2016.

LG-2016-51

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from April 28, 2015 through April 27, 2016, with three (3) additional one (1) year options to renew, and increasing the contract in the amount of \$68,000 for the period from April 28, 2015 through April 27, 2016 for a total contract sum not to exceed \$150,000 from the commencement date April 28, 2013 through April 27, 2016; and

WHEREAS, The total cost for purchases made from April 28, 2013 through March 30, 2016 has not exceeded \$144,700; and

WHEREAS, The Director of Purchasing is recommending the Rockland County Legislature and County Executive approve exercising the third option to extend the contract with Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of uniforms for the Sheriff's, Corrections and Security Departments under RFB-RC-2013-033, for the period from April 28, 2016 through April 27, 2017, with two (2) additional one (1) year options to renew, and increase the contract in the amount of \$50,000 for the period from April 28, 2016 through April 27, 2017 for a total contract sum not to exceed \$200,000 from the commencement date April 28, 2013 through April 27, 2017; and

WHEREAS, All purchases will be made by formal purchase order; and

WHEREAS, Sufficient funds for these purchases are provided for in the 2016 Adopted Budget, and are contingent on 2017 Budget Appropriations; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The _____ and _____ Committees of the Legislature has met, considered and _____ approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves exercising the third option to extend the contract with Starr Uniform Center, 207 Center Street, Scranton, Pennsylvania 18503, for the purchase of uniforms for the Sheriff's, Corrections and Security Departments under the RFB-RC-2013-033 for the period from April 28, 2016 through April 27, 2017, with two (2) additional one (1) year options to renew, and increase the contract in the amount of \$50,000 for the period from April 28, 2016 through April 27, 2017 for a total contract amount not to exceed \$200,000 from the commencement date April 28, 2013 through April 27, 2017; and be it further

RESOLVED, That all purchases will be made by formal purchase order subject to the approval of the Director of Purchasing; and be it further

RESOLVED, That sufficient funds for these purchases are provided for in the 2016 Adopted Budget, and are contingent on 2017 Budget Appropriations.

RESOLVED, That the Legislature of Rockland County hereby approves a Payment In Lieu Of Taxes (PILOT) agreement with CRH Realty IX, LLC and Crystal Run Healthcare LLP, the Town of Clarkstown, the Clarkstown Central School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AR:dc
2016-01249
4-11-16

RESOLVED, That the Legislature of Rockland County hereby approves a Payment In Lieu Of Taxes (PILOT) agreement with Ramland Holdings LLC, the Town of Orangetown, the Pearl River School District, County of Rockland and County of Rockland Industrial Development Agency for payment of monies in lieu of taxes in the amount set forth in the attached agreement, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and only upon the agreement of all parties.

AR:dc
2016-01250
4-11-16